

**CORDOVA ELECTRIC COOPERATIVE
SPECIAL BOARD MEETING
NOVEMBER 15, 2021
MINUTES**

1. CALL TO ORDER

Chair **Joe Cook** called the Special Meeting of the Board of Directors of Cordova Electric Cooperative to order at 6:00 PM on November 15, 2021.

2. ROLL CALL

Present for roll call were Chair **Cook** and Directors **Scott Pegau, Steve Ranney, Stephen Phillips, Rob Campbell,** and **Alexis Cooper. Kristy Andrew** was absent. A quorum was present. Also present was CEO, **Clay Koplín** and Executive Assistant/HR Coordinator, **Leif Stavig.**

3. MEMBERSHIP PARTICIPATION -none

4. APPROVAL OF AGENDA

M/Campbell S/Phillips to approve the agenda.

M/Ranney S/Pegau to amend the agenda to remove 5e – Crater Lake Overview from the agenda. Roll call vote: Cooper-yes, Cook-yes, Ranney-yes, Phillips-yes, Campbell-no, Andrew-absent, Pegau-no. Motion passed.

Roll call vote on approval of amended agenda: Cook-yes, Ranney-yes, Phillips-yes, Campbell-yes, Andrew-absent, Pegau-yes, Cooper-yes. Motion passed.

5. NEW BUSINESS

a. Disposal of Existing HQ Building

M/Pegau S/Cook to direct staff to solicit a direct offer for the CEC Headquarters Building from the Native Village of Eyak. Roll call vote: Ranney-yes, Phillips-yes, Campbell-yes Andrew-absent, Pegau-yes, Cooper-absent, Cook-yes. Motion passed.

b. Options for a New Headquarters Building for CEC

M/Pegau S/Campbell to approve PO #2371 to Cooperative Building Solutions for a NTE amount of \$75,000. Roll call vote: Phillips-no, Campbell-yes Andrew-absent, Pegau-yes, Cooper-yes, Cook-yes, Ranney-yes. Motion passed.

c. Board Update on COVID-19 Mandates

Koplín provided an update to the board.

d. Organizational Plan Overview

Koplín presented an updated organizational plan to the board.

e. ~~Crater Lake Overview~~ – removed during approval of agenda

6. EXECUTIVE SESSION - none

7. BOARD COMMENTS

Campbell said he was interested in learning about Crater Lake.

Ranney said he wanted CEC to proceed quickly with the new headquarters.

Pegau said he surprised himself by going with NVE, but it was the better direction to go in this particular case.

Cooper said she looks forward to the needs assessment for the building since the CEO, staff, and board need it.

Phillips said he would have liked to see them go to RFP with the building.

Cook said he thought the meeting was fruitful and appreciated everyone's candor.

8. ADJOURNMENT

M/Pegau to adjourn the Special Meeting. Meeting adjourned at 7:16 PM.

12/22/21

Date Approved

Secretary/Treasurer

